

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

IN RE:)
)
JOHN EDWARD KOZ AND) Case No. 16-30917
HEATHER MASSEY KOZ,) Chapter 7
)
Debtors.)

**APPLICATION FOR APPROVAL OF PAYMENT OF INTERIM DISTRIBUTION TO
CREDITORS AND INTERIM TRUSTEE COMMISSION**

The undersigned trustee hereby requests the Court approve the payment of an interim distribution to creditors. This application is appropriate where significant funds are available and closing of the case is not imminent. Applicant is the Trustee and additionally makes a request for interim allowance of compensation for professional services rendered as the Trustee

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed by the Debtors on June 2, 2016 and A. Burton Shuford trustee was appointed Trustee.

2. The trustee has been faithfully and properly fulfilling his duties enumerated in 11 U.S.C. §704.

3. The trustee is continuing to reduce to cash all scheduled and known assets of the estate that have not been released to the Debtors as exempt property pursuant to 11 U.S.C. § 522 or abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate to date is attached as Exhibit A.

4. Attached as Exhibit B is a cash receipts and disbursements record for the estate bank account.

5. The deadline for filing non-governmental claims in this case was October 6, 2016 and the deadline for filing governmental claims was November 29, 2016. All claims of each class which will receive an interim distribution have been examined and any objections to the allowance of claims have been resolved. As applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as Exhibit C.

6. The Trustee's proposed distribution is attached as Exhibit D.

7. The trustee realized gross receipts to date of \$36,700.00 and proposes to distribute \$30,000.00 of this amount as part of an interim distribution.

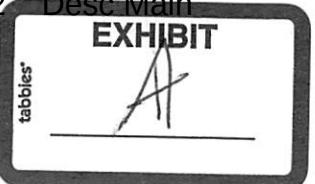
8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$4,342.13. To the extent that additional assets may be received, the maximum

compensation will most likely increase. The trustee has not received previous interim compensation and now requests a sum of \$4,420.00.

WHEREFORE, the Trustee prays that this Court authorize an interim distribution to creditors per the attached Exhibit D. The trustee further prays that this Court allow an interim trustee commission of \$4,420.00.

This 21st day of December, 2017.

/s/ A Burton Shuford
A. Burton Shuford, NCBN 10035
Attorney for the Trustee
4700 Lebanon Road, Suite A-2
Mint Hill, NC 28227
Phone: (980) 321-7000; bshuford@abshuford.com

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Case No.: 16-30917-JCW

Case Name: KOZ, JOHN EDWARD AND KOZ, HEATHER MASSEY

For the Period Ending: 12/18/2017

Trustee Name:

Date Filed (f) or Converted (c):

§341(a) Meeting Date: 07/06/2016

Claims Bar Date: 10/06/2016

1	2	3	4	5	6	
Ref. #	Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA) / Gross Value of Remaining Assets
1	5039 Poplar Grove Dr., Charlotte, NC, 28269 - T by E - purchase price 3/24/05 was \$245K - tax value \$236,900	\$265,000.00	\$7,000.00		\$0.00	\$258,000.00
Asset Notes: De Min equity						
2	2369 Capes Cove Drive, Sherrills Ford, NC - Vacant Land - T by E - Tax value \$54,000; purchase price 2007 \$94K	\$55,000.00	\$35,200.00		\$35,200.00	FA
3	2013 Audi A3 - needs tune up	\$14,060.00	\$0.00		\$0.00	\$14,060.00
4	2010 Chevrolet Tahoe - needs repairs to bumpers and needs front rotors	\$8,812.00	\$0.00		\$0.00	\$8,812.00
5	Household Goods	\$3,500.00	\$0.00		\$0.00	\$3,500.00
6	Electronics	\$700.00	\$0.00		\$0.00	\$700.00
7	Golf clubs; yoga materials	\$150.00	\$150.00		\$0.00	\$0.00
Asset Notes: De Min value						
8	Clothing	\$300.00	\$300.00		\$0.00	\$0.00
Asset Notes: de min value						
9	Jewelry - 2 wedding bands, costume jewelry, sterling silver	\$200.00	\$0.00		\$0.00	\$200.00
10	Cash	\$200.00	\$0.00		\$0.00	\$200.00
11	BBT Checking	\$500.00	\$0.00		\$0.00	\$500.00
12	BBT Savings	\$1,500.00	\$0.00		\$0.00	\$1,500.00
13	Kustom Contracting, LLC (General contractor, produces income for Debtors but value of assets roughly equal to liabilities, hand to mouth operation; owned by female debtor but was capitalized by some of the male debtor's cash and it used some equipment which was previously purchased by corporations belonging to the male debtor - 100% ownership	\$0.00	\$10,000.00		\$1,500.00	\$8,500.00
14	Rollover IRA - Questar Capital Corp	\$14,255.04	\$0.00		\$0.00	\$14,255.04
15	Rollover IRA - Questar Capital Corp	\$7,892.22	\$0.00		\$0.00	\$7,892.22
16	Roth IRA - Questar Capital Corp	\$756.33	\$0.00		\$0.00	\$756.33
17	529 Account for Chloe Fanya Koz	\$25,862.53	\$0.00		\$0.00	\$25,862.53

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Case No.:	16-30917-JCW	Trustee Name:	A. Burton Shuford
Case Name:	KOZ, JOHN EDWARD AND KOZ, HEATHER MASSEY	Date Filed (f) or Converted (c):	06/02/2016 (f)
For the Period Ending:	12/18/2017	§341(a) Meeting Date:	07/06/2016
		Claims Bar Date:	10/06/2016

1	2	3	4	5	6	
Asset Description (Scheduled and Unscheduled (u) Property)		Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA) / Gross Value of Remaining Assets
18	Minnesota Life, Term Life, through 9/15/2029 - Beneficiary John Koz	\$0.00	\$0.00		\$0.00	\$0.00
19	Minnesota Life, Term Life, through 9/15/2029 - Beneficiary Heather Koz	\$0.00	\$0.00		\$0.00	\$0.00
20	Amica Homeowners Insurance	\$0.00	\$0.00		\$0.00	\$0.00
21	2014 Cargo Trailer	\$1,500.00	\$1,500.00		\$0.00	\$1,500.00
Asset Notes: Per amendment of 8/2/16						
22	Unclaimed Funds (u)	\$221.33	\$0.00		\$0.00	\$0.00
Asset Notes: Per amendment of 1/26/17 and exemption allowed per order of 2/13/17						

TOTALS (Excluding unknown value)		Gross Value of Remaining Assets
	<u>\$400,409.45</u>	<u>\$36,700.00</u>
	<u>S54,150.00</u>	<u>\$346,238.12</u>

Major Activities affecting case closing:

07/17/2017 NOTES
01/12/2017 NOTES

Initial Projected Date Of Final Report (TFR): 06/02/2017
Current Projected Date Of Final Report (TFR): 04/01/2018

/s/ A. BURTON SHUFORD
A. BURTON SHUFORD

tabular

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CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No.

16-30917-JCW

Case Name:

KOZ, JOHN EDWARD AND KOZ, HEATHER MASSEY

Primary Taxpayer ID #:

-4207

Co-Debtor Taxpayer ID #:

-4208

For Period Beginning:

6/2/2016

For Period Ending:

12/18/2017

Trustee Name:

Bank Name:

Checking Acct #:

Account Title:

Blanket bond (per case limit): \$5,000,000.00

Separate bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
11/16/2016	(2)	James & Patricia Nugent	Earnest Money - Vacant Lot	1110-000	\$200.00		\$200.00
11/30/2016		Integrity Bank	Bank Service Fee	2600-000		\$0.14	\$199.86
12/31/2016		Integrity Bank	Bank Service Fee	2600-000		\$0.32	\$199.54
01/17/2017	(22)	State of NC - Dept. of State Treasurer	Unclaimed Funds	1290-002	\$221.33		\$420.87
01/31/2017		Integrity Bank	Bank Service Fee	2600-000		\$0.48	\$420.39
02/28/2017		Integrity Bank	Bank Service Fee	2600-000		\$0.61	\$419.78
03/08/2017		Knipp Law Office PLLC	Sale of Sherrills Ford Vacant Lot	*	\$30,194.75		\$30,614.53
	(2)		\$35,000.00	1110-000			\$30,614.53
			\$(3,500.00)	3510-000			\$30,614.53
			Boat Slip Lease Prep and Seller Admin Fee	\$(180.00)	2500-000		\$30,614.53
			City County Tax Stamps	\$(70.00)	2820-000		\$30,614.53
			2016 Property Taxes	\$(385.68)	2820-000		\$30,614.53
			HOA Expenses of 1674.05 less assessment for 2017 of 1064.71	\$(609.34)	2500-000		\$30,614.53
			County Taxes	\$(60.23)	2820-000		\$30,614.53
03/17/2017	5001	TERESA WILSON	Order Doc 38	3510-000		\$225.00	\$30,389.53
03/31/2017		Integrity Bank	Bank Service Fee	2600-000		\$49.26	\$30,340.27
04/30/2017		Integrity Bank	Bank Service Fee	2600-000		\$47.36	\$30,292.91
05/31/2017		Integrity Bank	Bank Service Fee	2600-000		\$45.00	\$30,247.91
06/30/2017		Integrity Bank	Bank Service Fee	2600-000		\$43.48	\$30,204.43
07/31/2017		Integrity Bank	Bank Service Fee	2600-000		\$44.87	\$30,159.56
08/31/2017		Integrity Bank	Bank Service Fee	2600-000		\$44.80	\$30,114.76
09/27/2017	(13)	JOHN & HEATHER KOZ	PAYMENT ON SETTLEMENT	1249-000	\$500.00		\$30,614.76
09/30/2017		Integrity Bank	Bank Service Fee	2600-000		\$43.36	\$30,571.40
10/27/2017	(13)	John & Heather Koz	Payment on Settlement	1249-000	\$500.00		\$31,071.40
10/31/2017		Integrity Bank	Bank Service Fee	2600-000		\$45.44	\$31,025.96
11/30/2017	(13)	John & Heather Koz	PAYMENT ON SETTLEMENT	1249-000	\$500.00		\$31,525.96
11/30/2017		Integrity Bank	Bank Service Fee	2600-000		\$44.60	\$31,481.36

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No.	16-30917-JCW	Trustee Name:	A. Burton Shuford
Case Name:	KOZ, JOHN EDWARD AND KOZ, HEATHER MASSEY	Bank Name:	Integrity Bank
Primary Taxpayer ID #:	**-****4207	Checking Acct #:	*****0917
Co-Debtor Taxpayer ID #:	**-****4208	Account Title:	
For Period Beginning:	<u>6/2/2016</u>	Blanket bond (per case limit):	<u>\$5,000,000.00</u>
For Period Ending:	<u>12/18/2017</u>	Separate bond (if applicable):	

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTALS:	\$32,116.08	\$634.72	\$31,481.36
Less: Bank transfers/CDs	\$0.00	\$0.00	
Subtotal	\$32,116.08	\$634.72	
Less: Payments to debtors	\$0.00	\$0.00	
Net	\$32,116.08	\$634.72	

For the period of 6/2/2016 to 12/18/2017

Total Compensable Receipts:	\$36,700.00
Total Non-Compensable Receipts:	\$221.33
<u>Total Comp/Non Comp Receipts:</u>	<u>\$36,921.33</u>
Total Internal/Transfer Receipts:	\$0.00
Total Compensable Disbursements:	\$5,439.97
Total Non-Compensable Disbursements:	\$0.00
<u>Total Comp/Non Comp Disbursements:</u>	<u>\$5,439.97</u>
Total Internal/Transfer Disbursements:	\$0.00

For the entire history of the account between 11/16/2016 to 12/18/2017

Total Compensable Receipts:	\$36,700.00
Total Non-Compensable Receipts:	\$221.33
<u>Total Comp/Non Comp Receipts:</u>	<u>\$36,921.33</u>
Total Internal/Transfer Receipts:	\$0.00
Total Compensable Disbursements:	\$5,439.97
Total Non-Compensable Disbursements:	\$0.00
<u>Total Comp/Non Comp Disbursements:</u>	<u>\$5,439.97</u>
Total Internal/Transfer Disbursements:	\$0.00

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 16-30917-JCW
Case Name: KOZ, JOHN EDWARD AND KOZ, HEATHER MASSEY
Primary Taxpayer ID #: **-***4207
Co-Debtor Taxpayer ID #: **-***4208
For Period Beginning: 6/2/2016
For Period Ending: 12/18/2017

Trustee Name:	<u>A. Burton Shuford</u>
Bank Name:	<u>Integrity Bank</u>
Checking Acct #:	<u>*****0917</u>
Account Title:	
Blanket bond (per case limit):	<u>\$5,000,000.00</u>
Separate bond (if applicable):	

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSE	ACCOUNT BALANCES
	\$32,116.08	\$634.72	\$31,481.36

For the period of 6/2/2016 to 12/18/2017

Total Compensable Receipts:	\$36,700.00
Total Non-Compensable Receipts:	\$221.33
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Total Comp/Non Comp Receipts:	\$36,921.33
Total Internal/Transfer Receipts:	\$0.00
Total Compensable Disbursements:	\$5,439.97
Total Non-Compensable Disbursements:	\$0.00
<hr/>	
Total Comp/Non Comp Disbursements:	\$5,439.97
Total Internal/Transfer Disbursements:	\$0.00

For the entire history of the case between 06/02/2016 to 12/18/2017

Total Compensable Receipts:	\$36,700.00
Total Non-Compensable Receipts:	\$221.33
<hr/>	
Total Comp/Non Comp Receipts:	\$36,921.33
Total Internal/Transfer Receipts:	\$0.00
 Total Compensable Disbursements:	 \$5,439.97
Total Non-Compensable Disbursements:	\$0.00
<hr/>	
Total Comp/Non Comp Disbursements:	\$5,439.97
Total Internal/Transfer Disbursements:	\$0.00

/s/ A. BURTON SHUFORD

A. BURTON SHUFORD

CLAIM ANALYSIS REPORT

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Case No. 16-30917-JCW
 Case Name: KOZ, JOHN EDWARD AND KOZ, HEATHER MASSEY
 Taxpayer ID #: 61-6364207
 Claims Bar Date: 10/06/2016

Trustee Name: A. Burton Shuford
 Date: 12/18/2017

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining
4	84 LUMBER COMPANY, L.P. 707 Grant Street Suite 3800 Pittsburgh PA 15219	07/15/2016	General Unsecured 726(a)(2)	Allowed	7100-000	\$0.00	\$11,879.33	\$11,879.33	\$0.00	\$0.00	\$0.00	\$11,879.33
	A. BURTON SHUFORD 4700 Lebanon Road Suite #A-2 Mint Hill NC 28227	09/27/2017	Trustee Compensation	Allowed	2100-000	\$0.00	\$4,420.00	\$4,420.00	\$0.00	\$0.00	\$0.00	\$4,420.00
	A. BURTON SHUFORD 4700 Lebanon Road Suite #A-2 Mint Hill NC 28227	09/27/2017	Trustee Expenses	Allowed	2200-000	\$0.00	\$37.58	\$37.58	\$0.00	\$0.00	\$0.00	\$37.58
	A. BURTON SHUFORD 4700 Lebanon Road Suite #A-2 Mint Hill NC 28227	09/27/2017	Attorney for Trustee Fees (Trustee	Allowed	3110-000	\$0.00	\$10,208.50	\$10,208.50	\$0.00	\$0.00	\$0.00	\$10,208.50
	A. BURTON SHUFORD 4700 Lebanon Road Suite #A-2 Mint Hill NC 28227	09/27/2017	Attorney for Trustee Expenses (Trus	Allowed	3120-000	\$0.00	\$1,361.78	\$1,361.78	\$0.00	\$0.00	\$0.00	\$1,361.78
5	AMERICAN BUILDERS & CONTRACTORS SUPPLY CO., INC. c/o H. Labiner PO Box 3425 Matthews NC 28106-3425	07/15/2016	General Unsecured 726(a)(2)	Allowed	7100-000	\$0.00	\$19,356.44	\$19,356.44	\$0.00	\$0.00	\$0.00	\$19,356.44
10	AMERICAN EXPRESS BANK FSB c/o Becket & Lee, LLP PO Box 3001 Malvern PA 19355-0701	09/15/2016	General Unsecured 726(a)(2)	Allowed	7100-000	\$0.00	\$25,704.99	\$25,704.99	\$0.00	\$0.00	\$0.00	\$25,704.99



CLAIM ANALYSIS REPORT

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Case No. 16-30917-JCW
 Case Name: KOZ, JOHN EDWARD AND KOZ, HEATHER MASSEY
 Taxpayer ID #: 61-6564207
 Claims Bar Date: 10/06/2016

Trustee Name: A. Burton Shuford
 Date: 12/18/2017

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining
11	AMERICAN EXPRESS BANK FSB c/o Becket & Lee, LLP PO Box 3001 Malvern PA 19355-0701	09/15/2016	General Unsecured 726(a)(2)	Allowed	7100-000	\$0.00	\$54,531.36	\$54,531.36	\$0.00	\$0.00	\$0.00	\$54,531.36
1	BB&T, BANKRUPTCY SECTION 100-50-01-51 P.O. Box 1847 Wilson NC 27894	07/12/2016	Real Estate - Consensual Liens	Disallowed	4110-000	\$0.00	\$68,187.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
12	CAPITAL CITY ROOFING SUPPLY OF CHARLOTTE, LLC c/o Hunter Warfield 4620 Woodland Corporate Blvd. Tampa FL 33614	10/04/2016	General Unsecured 726(a)(2)	Allowed	7100-000	\$0.00	\$32,165.42	\$32,165.42	\$0.00	\$0.00	\$0.00	\$32,165.42
8	CAPITAL ONE BANK (USA), N.A. PO Box 71083 Charlotte NC 28272-1083	08/17/2016	General Unsecured 726(a)(2)	Allowed	7100-000	\$0.00	\$8,819.42	\$8,819.42	\$0.00	\$0.00	\$0.00	\$8,819.42
9	CAPITAL ONE BANK (USA), N.A. PO Box 71083 Charlotte NC 28272-1083	08/18/2016	General Unsecured 726(a)(2)	Allowed	7100-000	\$0.00	\$1,751.76	\$1,751.76	\$0.00	\$0.00	\$0.00	\$1,751.76
	EDWARD P. BOWERS 219-A Wilmot Drive Gastonia NC 28054	09/26/2017	Accountant for Trustee Fees (Other)	Allowed	3410-000	\$0.00	\$3,562.50	\$3,562.50	\$0.00	\$0.00	\$0.00	\$3,562.50
	EDWARD P. BOWERS 219-A Wilmot Drive Gastonia NC 28054	09/26/2017	Accountant for Trustee Expenses (Ot)	Allowed	3420-000	\$0.00	\$1.30	\$1.30	\$0.00	\$0.00	\$0.00	\$1.30

CLAIM ANALYSIS REPORT

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Case No. 16-30917-JCW
 Case Name: KOZ, JOHN EDWARD AND KOZ, HEATHER MASSEY
 Taxpayer ID #: 61-6564207
 Claims Bar Date: 10/06/2016

Trustee Name: A. Burton Shuford
 Date: 12/18/2017

Claim No.:	Creditor Name	Claim Date	Claim Class	Claim Status	Uniform Tran Code	Scheduled Amount	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining
2	GULFSIDE SUPPLY, INC. DBA GULFEAGLE SUPPLY P. O. Box 1801 Raleigh NC 27602-1801	07/13/2016	General Unsecured 726(a)(2)	Allowed	7100-000	\$0.00	\$74,682.64	\$74,682.64	\$0.00	\$0.00	\$0.00	\$74,682.64
6	IRS Internal Revenue Service Kansas City MO 64999-0010	07/19/2016	Claims of Governmental Units - 507(Allowed	5800-000	\$0.00	\$38,161.24	\$38,161.24	\$0.00	\$0.00	\$0.00	\$38,161.24
6a	IRS Internal Revenue Service Kansas City MO 64999-0010	07/19/2016	General Unsecured 726(a)(2)	Allowed	7100-000	\$0.00	\$3,995.77	\$3,995.77	\$0.00	\$0.00	\$0.00	\$3,995.77
3	NORTH CAROLINA DEPARTMENT OF REVENUE Bankruptcy Unit P.O. Box 1168 Raleigh NC 27602-1168	07/14/2016	Claims of Governmental Units - 507(Allowed	5800-000	\$0.00	\$1,872.24	\$1,872.24	\$0.00	\$0.00	\$0.00	\$1,872.24
3a	NORTH CAROLINA DEPARTMENT OF REVENUE Bankruptcy Unit P.O. Box 1168 Raleigh NC 27602-1168	07/14/2016	General Unsecured 726(a)(2)	Allowed	7100-000	\$0.00	\$470.25	\$470.25	\$0.00	\$0.00	\$0.00	\$470.25
	TERESA WILSON 6617 Alexander Road Charlotte NC 28270	09/27/2017	Realtor for Trustee Fees (Real Esta	Allowed	3510-000	\$0.00	\$225.00	\$225.00	\$225.00	\$0.00	\$0.00	\$0.00
7	WILLIAM T. LATHAM c/o Robert J. Bernhardt Bernhardt and Strawser, P.A. 5821 Fairview Rd.; Ste. 100 Charlotte NC 28209	08/04/2016	General Unsecured 726(a)(2)	Allowed	7100-000	\$0.00	\$252,771.16	\$252,771.16	\$0.00	\$0.00	\$0.00	\$252,771.16

CLAIM ANALYSIS REPORT

Page No: 4

Case No.	<u>16-30917-JCW</u>	Trustee Name:	<u>A. Burton Shuford</u>
Case Name:	<u>KOZ, JOHN EDWARD AND KOZ, HEATHER MASSEY</u>	Date:	<u>12/18/2017</u>
Taxpayer ID #:	<u>61-6564207</u>		
Claims Bar Date:	<u>10/06/2016</u>		

————— \$614,165.94 \$545,978.68 \$225.00 \$0.00 \$0.00 \$545,753.68

CLAIM ANALYSIS REPORT

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Case No. 16-30917-JCW
Case Name: KOZ, JOHN EDWARD AND KOZ, HEATHER MASSEY
Taxpayer ID #: 61-6564207
Claims Bar Date: 10/06/2016

Trustee Name: A. Burton Shuford
Date: 12/18/2017

CLAIM CLASS SUMMARY TOTALS

Claim Class	Claim Amount	Amount Allowed	Amount Paid	Interest	Tax	Net Remaining Balance
Accountant for Trustee Expenses (Ot	\$1.30	\$1.30	\$0.00	\$0.00	\$0.00	\$1.30
Accountant for Trustee Fees (Other	\$3,562.50	\$3,562.50	\$0.00	\$0.00	\$0.00	\$3,562.50
Attorney for Trustee Expenses (Trus	\$1,361.78	\$1,361.78	\$0.00	\$0.00	\$0.00	\$1,361.78
Attorney for Trustee Fees (Trustee	\$10,208.50	\$10,208.50	\$0.00	\$0.00	\$0.00	\$10,208.50
Claims of Governmental Units - 507(\$40,033.48	\$40,033.48	\$0.00	\$0.00	\$0.00	\$40,033.48
General Unsecured 726(a)(2)	\$486,128.54	\$486,128.54	\$0.00	\$0.00	\$0.00	\$486,128.54
Real Estate - Consensual Liens	\$68,187.26	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Realtor for Trustee Fees (Real Esta	\$225.00	\$225.00	\$225.00	\$0.00	\$0.00	\$0.00
Trustee Compensation	\$4,420.00	\$4,420.00	\$0.00	\$0.00	\$0.00	\$4,420.00
Trustee Expenses	\$37.58	\$37.58	\$0.00	\$0.00	\$0.00	\$37.58

Trustee Name:	<u>A. Burton Shuford</u>	Distribution Date:	<u>12/18/2017</u>
Case Number:	<u>16-30917-JCW</u>	Distribution Amt:	<u>\$30,000.00</u>
Case Name:	<u>KOZ, JOHN EDWARD AND KOZ, HEATHER MASSEY</u>	Tax ID:	<u>616564207</u>
Claims Bar Date:	<u>10/06/2016</u>	Date:	<u>12/18/2017</u>

Claim No	Creditor Name:	Claim Class	Transaction Code	Proposed Distribution				Balance
				Amount	Paid to Date	Interest	Proposed Paymt	
								\$30,000.00
Beginning Balance								
EDWARD P. BOWERS 219-A Wilmot Drive Gastonia NC 28054	Accountant for Trustee Expenses (Ot)		3420-000	\$1.30	\$0.00	\$0.00	\$1.30	\$29,998.70
Percent Paid: 100.00%	Notes:							
Sub-Totals: Accountant for Trustee Expenses (Ot)				\$1.30	\$0.00	\$0.00	\$1.30	
EDWARD P. BOWERS 219-A Wilmot Drive Gastonia NC 28054	Accountant for Trustee Fees (Other)		3410-000	\$3562.50	\$0.00	\$0.00	\$3,562.50	\$26,436.20
Percent Paid: 100.00%	Notes:							
Sub-Totals: Accountant for Trustee Fees (Other)				\$3,562.50	\$0.00	\$0.00	\$3,562.50	
A. BURTON SHUFORD 4700 Lebanon Road Suite #A-2 Mint Hill NC 28227	Attorney for Trustee Expenses (Trus		3120-000	\$1361.78	\$0.00	\$0.00	\$1,361.78	\$25,074.42
Percent Paid: 100.00%	Notes:							
Sub-Totals: Attorney for Trustee Expenses (Trus				\$1,361.78	\$0.00	\$0.00	\$1,361.78	
A. BURTON SHUFORD 4700 Lebanon Road Suite #A-2 Mint Hill NC 28227	Attorney for Trustee Fees (Trustee		3110-000	\$10208.50	\$0.00	\$0.00	\$10,208.50	\$14,865.92
Percent Paid: 100.00%	Notes:							
Sub-Totals: Attorney for Trustee Fees (Trustee				\$10,208.50	\$0.00	\$0.00	\$10,208.50	
A. BURTON SHUFORD 4700 Lebanon Road Suite #A-2 Mint Hill NC 28227	Trustee Compensation		2100-000	\$4420.00	\$0.00	\$0.00	\$4,420.00	\$10,445.92
Percent Paid: 100.00%	Notes:							
Sub-Totals: Trustee Compensation				\$4,420.00	\$0.00	\$0.00	\$4,420.00	
A. BURTON SHUFORD 4700 Lebanon Road Suite #A-2 Mint Hill NC 28227	Trustee Expenses		2200-000	\$37.58	\$0.00	\$0.00	\$37.58	\$10,408.34
Percent Paid: 100.00%	Notes:							
Sub-Totals: Trustee Expenses				\$37.58	\$0.00	\$0.00	\$37.58	
3 NORTH CAROLINA DEPARTMENT OF REVENUE Bankruptcy Unit P.O. Box 1168 Raleigh NC 276021168	Claims of Governmental Units - 507(5800-000	\$1872.24	\$0.00	\$0.00	\$486.77	\$9,921.57
Percent Paid: 26.00%	Notes:							

tables®

EXHIBIT

D

Trustee Name:	<u>A. Burton Shuford</u>	Distribution Date:	<u>12/18/2017</u>
Case Number:	<u>16-30917-JCW</u>	Distribution Amt:	<u>\$30,000.00</u>
Case Name:	<u>KOZ, JOHN EDWARD AND KOZ, HEATHER MASSEY</u>	Tax ID:	<u>616564207</u>
Claims Bar Date:	<u>10/06/2016</u>	Date:	<u>12/18/2017</u>

Claim No	Creditor Name:	Claim Class	Transaction Code	Proposed Distribution				
				Amount	Paid to Date	Interest	Proposed Paymt	Balance
6	IRS	Claims of Internal Revenue Service	5800-000 507(\$38161.24	\$0.00	\$0.00	\$9,921.57	\$0.00
		Kansas City MO						
		649990010						
	Percent Paid: 26.00%	Notes:						
	Sub-Totals: Claims of Governmental Units - 507(\$40,033.48	\$0.00	\$0.00	\$10,408.34	
				TOTALS:	\$59625.14	\$0.00	\$0.00	\$30,000.00

UNITED STATES BANKRUPTCY COURT
FOR THE WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

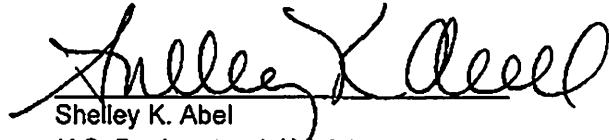
IN RE:

John Edward Koz	}	Case No.: 16-30917
Heather Massey Koz	}	
	}	Chapter 7
	}	
	}	
Debtors	}	

**BANKRUPTCY ADMINISTRATOR'S STATEMENT OF POSITION
REGARDING TRUSTEE'S INTERIM REPORT AND PROPOSED
DISTRIBUTION**

1. Section 317(b) of Title III of the Judicial Improvements Act of 1990 gives the Bankruptcy Administrator standing to appear in cases filed under title 11 of the United States Code. This Bankruptcy Administrator's Statement of Position Regarding Trustee's Interim Report and Proposed Distribution is filed pursuant to that authority.
2. The Office of the Bankruptcy Administrator has reviewed the Trustee's Interim Report and Proposed Distribution submitted by A. Burton Shuford, Trustee in the above captioned Chapter 7 case, and subject to the proper filing and noticing of the Trustee's Interim Report and Proposed Distribution as well as all applications submitted to the Office of the Bankruptcy Administrator for review, the Office of the Bankruptcy Administrator has found no basis upon which to raise any objection.

Date: December 20, 2017



Shelley K. Abel
U.S. Bankruptcy Administrator
NC State Bar # 34370
402 West Trade Street, Suite 200
Charlotte, NC 28202-1669
Telephone: (704) 350-7587
Fax: (704) 344-6666

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

IN RE:)
)
JOHN EDWARD KOZ AND) Case No. 16-30917
HEATHER MASSEY KOZ,) Chapter 7
)
Debtors.)

CERTIFICATE OF SERVICE

I hereby certify that I have this day served a copy of by depositing copies of *APPLICATION FOR APPROVAL OF PAYMENT OF INTERIM DISTRIBUTION TO CREDITORS AND INTERIM TRUSTEE COMMISSION* by either Electronic Case Filing as indicated below or in the exclusive care and custody of the United States Postal Service, with proper postage thereto affixed, addressed to the parties listed below:

Shelley Koon Abel, US Bankruptcy Administrator Via Electronic Case Filing

James H. Henderson, Counsel for Debtor Via Electronic Case Filing

John Edward Koz
Heather Massey Koz
5039 Poplar Grove Dr.
Charlotte, NC 28269

This 21st day of December, 2017.

/s/ A Burton Shuford
A. Burton Shuford, NCBN 10035
Attorney for the Trustee
4700 Lebanon Road, Suite A-2
Mint Hill, NC 28227
Phone: (980) 321-7000; bshuford@abshuford.com